

## **AGENDA**

**A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, September 6, 2011 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri**

**Call to Order  
Pledge of Allegiance  
Roll Call**

**Mayor's Communications to the Board  
SWAT picnic set for 09/11/2011  
Barry Rd update**

**Open Floor to Visitors (Limited to a total of fifteen (15) minutes)**

**Communications from Aldermen**

**Consent Agenda**

**Approval of Minutes  
Regular BOA minutes—August 2, 2011  
Special BOA minutes—August 25, 2011**

**Approval of Bill Payments made/to be made=\$138,262.61**

<b>General Fund</b>	<b>\$ 18,564.52</b>
<b>Road &amp; Street Fund</b>	<b>11,158.00</b>
<b>Water Fund</b>	<b>27,818.57</b>
<b>Sewer Fund</b>	<b>78,042.15</b>
<b>Entrance Fund</b>	<b>2,679.37</b>

**Reports**

**❖ Public Works**  
**Written report submitted**  
**Road Plan**  
**Boat Lot fence repair/replace**

**❖ Finance**  
**Written report submitted**  
**Water & Sewer fees**  
**Budget prep & calendar**

**❖ Police**  
**Written report submitted**  
**Emergency Management**

**❖ Court**

Written report submitted

❖ Community Center

Written report submitted

❖ Parks

Written report submitted

Resignation of Lisa Moratz

Access to Town Hall and City Hall

❖ Planning Commission

Meeting scheduled September 13, 2011

❖ Historical

❖ WLIC

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted September 2, 2011